# Citizen Advisory Council Meeting



November 3, 2021 | 6:45 PM

# Citizen Advisory Council Vision Statement:

"A community of neighborhoods illuminating collaborative models to foster harmonious and balanced neighborhood communities."

### Citizen Advisory Council Mission Statement:

"The Citizen Advisory Council is a community of neighborhoods organized to forge available resources to empower, rebuild, and revitalize areas within the city of Topeka."

# Citizen Advisory Council Agenda Overview

- I. CALL TO ORDER 6:45 PM
- II. PRESENTATIONS (50 minutes) 6:45 PM
- III. STAFF UPDATES (10 minutes) 7:35 PM
- IV. ACTION ITEMS (10 minutes) 7:45 PM
- v. ANNUAL ELECTION OF OFFICERS (15 minutes) 7:55 PM
- VI. ADJOURNMENT (2 minutes) 8:10 PM
- VII. CAC MEMBERS NETWORKING DISCUSSIONS (until 8:30 p.m. if time allows)

# PRESENTATIONS (50 minutes) – 6:45 PM

A. Metropolitan Transportation Plan (MTP) Update known as Futures 2045 - Jim Tobaben, Consultant/Carlton Scroggins, Transportation Planning Manager (20 minutes)

B. City Departmental Recommendations on the DREAMS Program — Bill Fiander, Director of Planning and Development (30 minutes

# STAFF UPDATES (10 minutes) 7:35 PM

- A. NIA Support Funds Policy
- B. Community Engagement Monthly Report
- C. Annual NIA Support Meeting December 15

# ACTION ITEMS (10 minutes) 7:45 PM

A. Vote – Proposal for Use of Remaining 2021 CAC Funds – Susan McClacherty, CAC Chair

B. Vote – Approval of all minutes from 2021– Susan McClacherty, CAC Chair

#### ANNUAL ELECTION OF OFFICERS (15 minutes) 7:55 PM

- A. Reading of CAC Bylaws Article II, Section 2; Article III, Sections 1-3 LaToya Burnett, COT Community Engagement Coordinator
- B. 2022 CAC Election of CAC Chair and Co-Chair LaToya Burnett, COT Community Engagement Coordinator
  - i. Presentation of Nominated members
  - ii. CAC Election by voice roll call vote

# ADJOURNMENT (2 minutes) 8:10 PM

- A. CAC presents DREAMS Recommendation to City Council on Tuesday, November 9, with City Council taking action on Tuesday, November 16th
- B. NIAs provide photos and stories of their 2021 successes by end of day Friday, November 19.
- C. The CAC Holiday Gala is December 1, 2021, at 6:45 p.m., in lieu of a regular meeting.

# CAC MEMBERS NETWORKING DISCUSSIONS (until 8:30 p.m.)